

**Northwest Florida Water Management District  
700 US Highway 331 South  
DeFuniak Springs, FL 32435  
February 11, 2026**

<b>1:00 p.m., CT</b>	<b>Governing Board Meeting</b>
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1. Opening Ceremonies
2. Special Thanks and Recognition
3. Public Comment
4. Changes to the Agenda
5. Consideration of the following Items Collectively by Consent:
  - A. Approval of the Minutes for January 14, 2026 (*p. 1*)
  - B. Approval of the Financial Reports for the Month of December 2025 (*p. 4*)
  - C. Consideration of Three-Year Extension for Prescribed Burning and Vegetation Management Agreements Procured under RFP 23-002 (*p. 15*)
6. Consideration of Employee Health and Life Insurance (*Sydney Bunch, p. 16*)
7. Consideration of Acceptance of Appraisals and Approval of Purchase and Sale Agreement for the Purchase of Conservation Easement on the Hickory Preserve Tract; Leon County (*Carol Bert, p. 17*)
8. Consideration of Acceptance of Appraisals and Approval of Purchase and Sale Agreement for the Purchase of Conservation Easement on the Successor Trustee of the Dottie Ann West Revocable Living Trust Agreement dated September 28, 2001, Parcels; Holmes Creek (*Carol Bert, p. 57*)
9. Public Hearing 1:10 p.m. CT - Consideration of Florida Forever Water Management District Work Plan (*Carol Bert, p. 98*)
10. Consideration of Issuance of Water Shortage Warning Order No. 26-001 (*Kathleen Coates, p. 134*)
11. Legal Counsel Report (*Breck Brannen, p. 137*)
12. Executive Director Report